



Commission on Teacher Credentialing

1900 Capitol Avenue

Sacramento, CA 95811

(916) 322-6253

Commission Meeting Agenda

December 8-9, 2016

All times are approximate and are provided for convenience only except time specific items identified herein (i.e. Public Hearing). **The order of business within each day may be changed without notice. All items may be re-ordered to be heard on any day of the noticed meeting.** Persons wishing to address the Commission on Teacher Credentialing on a subject to be considered at this meeting are asked to complete a Request Card and give it to the Recording Secretary prior to the discussion of the item.

Reasonable Accommodation: Any person with a disability requiring disability-related modifications or accommodations to participate in the meeting, including auxiliary aids or services, may make a request by contacting Rhonda Brown at (916) 322-6253 or sending a written request to that person at 1900 Capitol Avenue, Sacramento, CA 95811. Requests should be made as soon as possible but at least five working days in advance of the meeting.

Live Webcast Presentation: The Commission meeting will be webcast via the internet. Access the broadcast on the [CTC Meetings](#) page. While the Commission intends to webcast this meeting, it may not be possible to webcast all or part of the open meeting due to technical issues or limitations on resources.

Thursday, December 8, 2016

General Session

9:00 a.m.

Linda Darling-Hammond, Chair

General Session

Chair Linda Darling-Hammond will convene General Session. Roll call will be taken and the Pledge of Allegiance recited.

Action

1A: Approval of the October 2016 Minutes

The minutes of the October 2016 meeting of the Commission are submitted for approval.

Action

1B: Approval of the December 2016 Agenda

The Agenda for the December 2016 meeting of the Commission is considered for approval.

Action

1C: Approval of the December 2016 Consent Calendar

The Commission will consider approval of the December 2016 Consent Calendar.

Information

1D: Chair's Report

Information

1E: Executive Director's Report

Information

1F: Commission Member Reports

Information

1G: Liaison Reports

Fiscal Policy and Planning Committee

Kirsten Barnes, Committee Chair

Information

2A: 2016-17 State Funded Grant Programs: Announcement of Awards

Staff will present an update on the process of funding the three 2016-17 state grant programs and will announce the grant recipients.

Educator Preparation Committee

Jose Gonzalez, Committee Chair

Action

3A: Proposed Revision of the Enrollment Requirement for the Clear Administrative Services Credential Standards

This agenda item provides information on the current waiver of the 120-day enrollment requirement contained in the Clear Administrative Services Standards and proposes revisions to the provision.

Action

3B: Initial Institutional Approval: Review of Criteria and Process

This agenda item provides a review of the Initial Institutional Approval process adopted in February 2016. The item also identifies some Factors to Consider for the Commission to consider as decisions are made about an institution's Eligibility to offer an educator preparation program in California.

Action

3C: Proposed Revisions to the Accreditation Cost Recovery Fees

This item brings forward proposed revisions to cost recovery fees for consideration and possible action.

Information/Action

3D: Update on the Commission's Work Related to the Education Specialist Preliminary Credential and Associated Work Group

This agenda item provides an update on efforts of a Commission Work Group to improve the preparation of prospective special education teachers.

Information/Action

3E: Subject Matter Competency for Integrated Undergraduate Teacher Preparation Programs

This agenda item provides information on when candidates must demonstrate subject matter competency and asks the Commission for direction on this topic related to integrated, undergraduate teacher preparation programs.

Information/Action

3F: Update on the Commission's Work Related to Dual Certification for Single Subject and Designated Subjects Career Technical Education Teaching Credentials

This agenda item provides an update on the work surrounding short-term and long-term options for teachers to earn dual certification as Single Subject and Designated Subjects (DS) Career Technical Education (CTE) teaching credentials.

Closed Session

Kathleen Harris, Vice Chair

The Commission will go into Closed Session pursuant to California Government Code section 11126(e), to consider the following pending litigation: *Carroll v. Commission on Teacher Credentialing* (Sacramento Superior Court, 34-2012-00135527-CU-OE); *Luis Osollo v. Linda Darling-Hammond, et al* (United States District Court Central District of California, CV-16-03045-SJO (AS)); and *Jack Poster v. Rialto Unified School District, California Commission on Teacher Credentialing, et al* (United States District Court Central District of California, CV16-01839 AB). The Commission will also consider adverse actions, petitions for reinstatement and requests for reconsideration in discipline cases while in Closed Session pursuant to California Education Code sections 44245, 44248, and Government Code section 11126(e). The Commission will report out of Closed Session appropriately concerning any and all actions taken or determinations made therein.

Friday, December 9, 2016

General Session

8:30 a.m.

Linda Darling-Hammond, Chair

Reconvene General Session

Chair Linda Darling-Hammond will reconvene General Session.

Items agendaized for the first day of the meeting, but not completed, may be taken up today.

Professional Practices Committee

C. Michael Cooney, Committee Chair

Information

4A: Division of Professional Practices Workload Report

This agenda item provides a report on the Division of Professional Practices' current workload.

Action

4B: Committee of Credential Vacancies for FY 2017-18

The Commission will review the terms of the current members of the Committee of Credentials and determine whether to reappoint or declare vacancies for one public member, one school administrator member, and one secondary member.

Educator Preparation Committee

Jose Gonzalez, Committee Chair

Information

3G: Annual Report of the Committee on Accreditation

This agenda item presents the 2015-16 Annual Accreditation Report from the Committee on Accreditation.

Information

3H: Update on the Commission's Program Surveys

This agenda item provides an update on implementation of the Commission's program completion surveys, master teacher survey, and employer survey.

Legislative Committee

Kathleen Harris, Committee Chair

Action

5A: Legislative Proposals and Concepts

This agenda item presents legislative proposals and concepts for the 2017 legislative year for Commission consideration.

Reconvene General Session

Linda Darling-Hammond, Chair

Information

1H: Report of Closed Session Items

Information

1I: New Business

- Bimonthly Agenda is presented
- Audience Presentations

Action

1J: Nominations and Elections for the Chair and Vice Chair of the Commission on Teacher Credentialing for 2017

Each year the Commission nominates and elects its Chair and Vice Chair.

Adjournment